

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 18, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MAY 16, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS** - See Item No. 14

- 4** **8:30 am** **BUDGET REVIEW** - Dave Kroeker, Budget & Fiscal Director

- 5** **9:00 am** **HEALTH INSURANCE RFP REVIEW** - Bill Kostner, City Risk Manager; Marsh, Inc.

- 6** **10:00 am** **TRANSITION PROCESS & EDUCATION PROGRAM** - Dennis Banks, Juvenile Detention Center Director; Richard Krause, Lincoln Public Schools

- 7** **10:30 am** **OVERVIEW OF REFEREE PROCESS** - Tom Kubert, Great Plains Appraisal; Bruce Medcalf, County Clerk; Gwen Thorpe, Deputy County Clerk

- 8** **11:00 am** **PUBLIC LAND TRUST** - Dan Ludwig and Kip Hulvershorn, Ecological Committee

- 9** **11:15 am** **PENDING & POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 10** **11:30 am** **MAINTENANCE CONTRACTS** - Kathy Smith, Purchasing Department

- 11** **ACTION ITEMS**
 - a. Proxy for Fidelity Securities Fund
 - b. Vacation Request from Larry Van Hunnik for Friday, May 19, 2000
 - c. Request from Dean Settle for Administrative Leave to Participate in Accreditation, June 26-28, 2000

- 12** **CONSENT ITEMS**

- 13** **ADMINISTRATIVE OFFICER REPORT**
 - a. Corporate Run
 - b. Market Adjustment for Nationwide Fixed Account to Allow Withdrawal Over 20%
 - c. Littering Signs Press Conference
 - d. Paving of Havelock Avenue for the Agricultural Society
 - e. Update on LB 1167

- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Steinman, Workman
 - b. **Parks & Recreation Advisory Committee** - Workman
 - c. **Visitors Promotion Committee** - Steinman
 - d. **Joint Budget Committee** - Campbell, Steinman
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Department Budget Hearings** - Thursday, May 18, 2000 from 12:30 to 4:30 p.m., at the County-City Building, Room 113 - All Commissioners
 - b. **City-County Common** - Friday, May 19, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
 - c. **Department Budget Hearings** - Tuesday, May 23, 2000 from 8:00 a.m. to 12:00 p.m., at the County-City Building, Room 113 - All Commissioners
 - d. **Community Mental Health** Center Advisory Board - Wednesday, May 24, 2000 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman
 - e. **F³ Stakeholders Meeting** - Wednesday, May 24, 2000 at 2:00 p.m., at 4600 Valley Road, Room 416 - Campbell, Steinman
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Daywatch's Reception for Bil Roby and Alan Green** - Tuesday, May 23, 2000 from 4:00 to 6:00 p.m., at the residence of Terry & Mary Werner, 3483 Anaheim Drive
 - b. **Groundbreakings:**
 1. **Keech Park and Loren Corey Eiseley Branch Library** - Saturday, May 27, 2000 at 9:30 a.m., at N. 15th & Superior Street
 2. **Col. Densmore Park and Bess Dodson Walt Branch Library** - Saturday, May 27, 2000 at 11:00 a.m., at S. 14th & Thunderbird Boulevard
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 23, 2000**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**